

Hamlett of Kopps Kove 2022 Annual General Meeting

Date: May 22

Board Introductions: Kevin Opsal, Mike Wirachowski, Darryl Geissler

Attended By:

Call Meeting to Order at: 10:07 A.M.

Elections

- Darryl Geissler's term is up for election for a four year term.
 - Darryl will not be letting his name stand.
- Mike Wirachowski and Kevin Opsal both have had a change in their personal situations and will not be around the lake enough to commit the time to remain on the hamlet board. Mike and Kevin are both respectfully withdrawing their names from the hamlet board.
- This leaves three positions open for election.

Call for nominations: Kyle Down, Clint Johnstone, Bob were nominated,

Cheryl Starnes made a motion to seise nominations, seconded by Joan Wood.

Kyle Down 306-830-6244, Clint Johnstone 780-903-6206 cstone41.cj@gmail.com, and Bob Dumonceaux 306-230-2133 are our new Hamlet board. Thank you for volunteering.

Correspondence:

Financial review:

Tracey Key - Motion to accept the financials and the 2022 budget as presented, Second by Chas Robertson, all in favor, no objections.

Old Business:

- No old business to address

New Business:

- Fire fighting equipment - Due to insurance requirements the Hamlet is no longer able to have fire fighting equipment. We would need to have residents trained in fire fighting. The fire department out of Turtleford drops a pump in the lake to supply water to their trucks if they need a water supply. They would rather do this than rely on unknown to them resources. The RM has been advised that the hamlet water tank is, at this time, only for irrigating trees and grass. If the hamlet is able to have trained residents at a later date this can be revisited.
 - Fire fighting support should be discussed with the village of Moonlight Kivimma to see if they would be willing to provide services to Kopps Kove. We may need to pay an annual fee for services. This would provide them with more funds to have better equipment to support the west side of Turtle Lake.
 - in case of a fire call 911.
 - The new hamlet board will look into financially assisting Moonlight/Kivimma fire department to help them get better equipment in exchange for their fire fighting support of the Hamlet of Kopps Kove. This will be possible only if Moonlight / Kivimma is in favor of using their manpower and equipment to support Kopps Kove.
- Sask Power is bringing in a new power line. This will run along the north side of the main road into the hamlet. This will improve our power supply and provide more stable power with less chance of power outages.
 - The new power line will be on Ken Ehrshman's land on the north side of the main road. Ken will get new trees next spring to replace the trees removed when the new power line goes in. Ken will approach the hamlet for volunteers to help plant the new trees.
 - The new hamlet board is to approach Sask Power about moving the poles on the west side of Cottage Road to make a wider roadway for things like prefab cabins to be able to get down cottage road.

Park Business:

- Swimming lessons will be held July 4th – 8th. These will be put on by Bodicia Laviolette.
- There are new anchors for the swimming area buoys. There is enough to have 2 anchors on each buoy.
- Development of a north swimming area.
 - A brief discussion was had and Chas Robertson made a motion to put bouys up to section off a portion of the north beach for a swimming area, second by Cheryl Starnes, all in favor.
 - The hamlet will purchase extra bouys if needed and use some of the bouy anchors to add a swimming area to the south of the docks at the north beach. Darryl can price out new bouys as he sells them where he works.
- Paul Hamm will continue to do our park maintenance.

- Dennis Barinesky made a motion to set up a Park Development Committee. Cheryl Starnes seconded. This committee will be set up to find funding and report on cost of adding more play ground equipment to the park. A discussion about how much gets spent on the play ground was had and the general conscientious was to let the committee decide up to \$25,000 for play ground equipment. It was noted there is a new swing set behind the hamlet garage that should be installed. A bigger basket ball cement pad and possible pickle ball court were discussed as well.

- Please remove any unused docks or lifts from the public reserve. They can be stored at a storage area at the owners expense.

Maintenance:

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- Garbage pickup will be done by Paul Hamm. Again Paul has done a very good job with this in previous years so no need to change.
 - A schedule will be posted on the bulletin boards.
- Gravel, calcium, and grading will be done in early June.
 - A stock pile of gravel will be put at the parking lot at the park and at the end of Sunrise Ave. This is for filling in pot holes and road repair.
- Speed bumps will go in after the roads are graveled. Please ask your friends and company to respect the speed limits.
- Snow removal will be done by Paul Hamm.
 - Thank you to all those who did their streets with personal equipment when Paul could not get to it quick enough.
- Mike to report on the cleanup project on the north beach. This project is being worked on

Boat Launch:

- the boat launch and boat launch road is the property of the RM and not the hamlet. The hamlet purchased the dock that is at the boat launch so we have a dock when launching a boat. If you see any issues with the dock please let someone on the hamlet board know so they can get it addressed. Any issues with the road or boat launch will have to be sent to the RM
 - the RM has been notified of the damage to the boat launch. A Closed barricade has been put up to prevent using the boat launch. The hamlet dock will not go in until the RM has fixed the boat launch concrete pads.

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Motion to adjourn by: Tracey Key motioned to adjourn the meeting at 11:15.

Meeting adjourned at: 11:15